

Property Committee Minutes

February 14, 2017

9:00 a.m., Room A160

The meeting was called to order by Chairman Repinski at 9:00 a.m.
The meeting was properly announced.

Roll Call: Dehmlow, Kotlowski, Hamburg, Gilner and Repinski. Also present, Phillippi, Zander, Petkovsek, Hamman, Fahrenkrug, and Bill Pegler (Times Reporter).

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to approve the January 10, 2017 minutes. Motion carried by unanimous voice vote.

Public participation on agenda items: None

Motioned by Gilner/Dehmlow to offer county-owned 50 foot tax deed parcel #201-327, to adjacent property owners (25 feet each), for the cost of the real estate transfer fees of \$30. If one of the property owners is interested and the other is not, the offer would be for the entire 50 foot parcel, to the interested party. Motion carried by unanimous voice vote.

Open and act on bids for tax foreclosure property/resolutions: None
Approval of any training or conferences: None

Update on meeting as committee of the whole for county board regarding capital improvements (Health & Human Services/Community Center/Fairgrounds): None

Update regarding space needs project for jail, etc.: Fahrenkrug informed the committee of the department head meeting that presented 2 options; an administration building across the street, or an addition on the west side of the Law Enforcement Center. The department heads were asked if the floor they'd be located on was appropriate. Potter Lawson will be presenting a Power Point presentation at Tuesday's County Board Committee Meeting of the Whole. Fahrenkrug informed the committee that they have been satisfied working with Potter Lawson. Options will be presented at the County Board meeting to develop and determine how the county could move forward. The state jail inspector is satisfied that we are progressing. Petkovsek informed the committee that Sheriff Wollin will be at a 10:00 a.m. meeting in Madison today, with Potter Lawson. She also explained committee appointment rules, and that Chairman West is going to be having a meeting of the appointments committee, to recommend putting together an Ad Hoc Building Committee.

Update on Veterans Memorial in Adams County (Scott Sorenson): Sorenson reported that fund raising is going slow, construction is expected to begin in 2018.

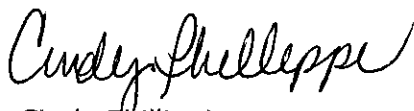
Update on maintenance items: Hamman verbally reported that expenses for snow removal, salt and sand are triple, as of current, comparing to prior years. New lighting has been installed in the commercial building at the fairgrounds. As soon as the weather permits, painting will begin

on the grandstands. They are waiting on approval from the state, to pay for, or approve the expenses of painting, partitions, moving etc., of ADRC from the Health and Human Service Building, to the Community Center. Roof leaks were a result of drains freezing; trenches were created to allow drainage. Bore samples and redesign has been looked into; it appears the costs will exceed state statutes, resulting in bidding. HVAC repairs have been done. The courthouse infrastructure (relating to the renovation of the courthouse annex) is going on 20 years, and the Law Enforcement Center is going on 21 years. Planning and looking at long term needs was started over the course of the last few budgets. Currently, we have an aging pneumatic heating system; parts are becoming obsolete and there are few technicians available for fixing the system. Plans have been to replace the system in the future with digital electric; estimated costs are 1.5 million, or more. HVAC at the Community Center has had a number of issues; one in particular is the rusting out of the furnace. We have been trying to determine how replacement could take place; by crane, cutting a hole in the roof, etc. It is likely the building will be shut down for a period of time when replacement occurs. The cement board is crumbling, and it is the intent to wrap it with aluminum.

Set next meeting date: March 14, 2017 at 9:00 a.m.

Motioned by Hamburg/Kotlowski to adjourn at 10:14 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy Phillippi". The signature is fluid and cursive, with the first name "Cindy" being more prominent than the last name "Phillippi".

Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.